



## **HIND ALUMINIUM INDUSTRIES LTD.**

(CIN: L28920MH1987PLC043472)

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018

Telephone : 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com

website:<https://www.associatedgroup-investors.com>

### **Notice Of The 33rd Annual General Meeting And E- Voting Information**

**NOTICE IS HEREBY** given that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on 23rd day, September, 2020 at 3.00 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") without physical presence of the members at a common venue. In compliance with provisions of Companies Act, 2013, MCA circular dated 5 May, 2020 read with circulars dated 8 April, 2020 and 13 April, 2020 (Collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May, 2020, to transact the business as set out in the Notice of AGM dated 31st July, 2020.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 on 29th August, 2020, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at

<https://www.associatedgroup-investors.com> and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e 15th September, 2020 may cast their vote electronically on the business as set out in the Notice of 33rd AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 33rd AGM.

In this regard, the Members are hereby further notified that :

- Remote e-voting through electronic means shall commence from 19th September, 2020 (10.00 am) and end on 22nd September, 2020 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 15th September, 2020.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 22nd September, 2020.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/ grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associatedgroup.com](mailto:sakshi@associatedgroup.com)

Members who have not registered their email addresses and mobile numbers are requested to temporarily registered with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2019-20 along with Notice of 33rd AGM containing the detailed procedure /instruction for participation in AGM through VC/OAVM facility.

For Hind Aluminium Industries Ltd.

Sd/-

Place : Mumbai

Date : 31st August, 2020

**Sakshi Sharma**

**Company Secretary & Compliance Officer**